CHAPTER 49

ENFORCEMENT OF WAGE PAYMENT COLLECTION AND CHILD LABOR LAWS

H.F. 618

AN ACT relating to the duties of the labor commissioner pursuant to wage payment collection and child labor law enforcement, and providing penalties.

Be It Enacted by the General Assembly of the State of Iowa:

DIVISION I WAGE PAYMENT COLLECTION PENALTIES

Section 1. Section 91A.12, subsection 1, Code 2009, is amended to read as follows:

1. Any employer who violates the provisions of this chapter or the rules promulgated under it shall be subject to a civil money penalty of not more than one <u>five</u> hundred dollars <u>per pay period</u> for each violation. The commissioner may recover such civil money penalty according to the provisions of subsections 2 to 5. Any civil money penalty recovered shall be deposited in the general fund of the state.

DIVISION II CHILD LABOR VIOLATION PENALTIES

- Sec. 2. Section 92.11, subsection 2, paragraph c, Code 2009, is amended to read as follows: c. In For cases where none of the above-named proofs designated in paragraphs "a" and "b" are not obtainable, documentation issued by the federal government that is deemed by the commissioner to be sufficient evidence of age, or an affidavit signed by a licensed a certificate, signed by the local medical inspector of schools or if there he no such inspector, then by a physical distribution of the commissioner.
- signed by the local medical inspector of schools, or if there be no such inspector, then by a physician appointed by the local board of education, certifying that in the inspector's or physician's opinion the applicant for the work permit is fourteen years of age or more.
 - Sec. 3. Section 92.19, Code 2009, is amended to read as follows:
 - 92.19 VIOLATIONS BY PARENT OR GUARDIAN.
- 1. No parent, guardian, or other person, having under the parent's, guardian's, or other person's control any person under eighteen years of age, shall willfully negligently permit said person to work or be employed in violation of the provisions of this chapter.
- <u>2.</u> No person shall <u>willfully negligently</u> make, certify to, or cause to be made or certified any statement, certificate, or other paper for the purpose of procuring the employment of any person in violation of this chapter.
- <u>3.</u> No person shall make, file, execute, or deliver any statement, certificate, or other paper containing false statements for the purpose of procuring employment of any person in violation of this chapter.
- <u>4.</u> No person, firm, or corporation, or any agent thereof shall <u>willfully negligently</u> conceal or permit a person to be employed in violation of this chapter.
- <u>5.</u> No person, firm, or corporation shall refuse to allow any authorized persons to inspect the place of business or provide information necessary to the enforcement of this chapter.
 - Sec. 4. Section 92.20, Code 2009, is amended to read as follows: 92.20 PENALTY.
- 1. The parent, guardian, or person in charge of any migratory worker or of any child who shall engage engages in any street occupation in violation of any of the provisions of this chapter shall be guilty of a simple serious misdemeanor.
- <u>2.</u> Any person who furnishes or sells to any minor child any article of any description when which the person knows or should have known that said the minor intends to sell in violation of the provisions of this chapter, shall be guilty of a simple serious misdemeanor.

- <u>3.</u> Any other violation of this chapter for which a penalty is not specifically provided, shall be guilty of <u>constitutes</u> a <u>simple serious</u> misdemeanor.
- <u>4.</u> Every day during which any violation of this chapter continues <u>shall constitute constitutes</u> a separate and distinct offense, and the employment of any person in violation of this chapter <u>shall</u>, with respect to each person so employed, <u>constitute constitutes</u> a separate and distinct offense.
 - Sec. 5. Section 92.21, Code 2009, is amended to read as follows:
 - 92.21 RULES AND ORDERS OF LABOR COMMISSIONER.
- 1. The labor commissioner may adopt rules to more specifically define the occupations and equipment permitted or prohibited in this chapter, to determine occupations for which work permits are required, and to issue general and special orders prohibiting or allowing the employment of persons under eighteen years of age in any place of employment defined in this chapter as hazardous to the health, safety, and welfare of the persons.
- 2. The labor commissioner shall adopt rules specifically defining the civil penalty amount to be assessed for violations of this chapter.
 - Sec. 6. Section 92.22, Code 2009, is amended to read as follows:
 - 92.22 LABOR COMMISSIONER TO ENFORCE.
- 1. The labor commissioner shall enforce this chapter. An employer who violates this chapter or the rules adopted pursuant to this chapter is subject to a civil penalty of not more than ten thousand dollars for each violation.
- 2. The commissioner shall notify the employer of a proposed civil penalty by service in the same manner as an original notice or by certified mail. If, within fifteen working days from the receipt of the notice, the employer fails to file a notice of contest in accordance with rules adopted by the commissioner pursuant to chapter 17A, the penalty, as proposed, shall be deemed final agency action for purposes of judicial review.
- 3. The commissioner shall notify the department of revenue upon final agency action regarding the assessment of a penalty against an employer. Interest shall be calculated from the date of final agency action.
- 4. Judicial review of final agency action pursuant to this section may be sought in accordance with the terms of section 17A.19. If no petition for judicial review is filed within sixty days after service of the final agency action of the commissioner, the commissioner's findings of fact and final agency action shall be conclusive in connection with any petition for enforcement which is filed by the commissioner after the expiration of the sixty-day period. In any such case, the clerk of court, unless otherwise ordered by the court, shall forthwith enter a decree enforcing the final agency action and shall transmit a copy of the decree to the commissioner and the employer named in the petition.
- 5. Any penalties recovered pursuant to this section shall be remitted by the commissioner to the treasurer of state for deposit in the general fund of the state.
- <u>6.</u> Mayors and police officers, sheriffs, school superintendents, and school truant and attendance officers, within their several jurisdictions, shall <u>co-operate</u> <u>cooperate</u> in the enforcement of this chapter and furnish the commissioner and the commissioner's designees with all information coming to their knowledge regarding violations of this chapter. All such officers and any person authorized in writing by a court of record shall have the authority to enter, for the purpose of investigation, any of the establishments and places mentioned in this chapter and to freely question any person therein as to any violations of this chapter.
- <u>7.</u> County attorneys shall investigate all complaints made to them of violations of this chapter, and prosecute all such cases of violation within their respective counties.

CHAPTER 50

SCHOOLS AND SCHOOL DISTRICTS — ACCREDITATION AND REORGANIZATION

S.F. 360

AN ACT relating to the accreditation of school districts and nonpublic schools and the reorganization of school districts.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. Section 256.11, subsection 10, paragraph b, subparagraph (5), Code 2009, is amended to read as follows:

- (5) After visiting the school district or nonpublic school, the accreditation committee shall determine whether the accreditation standards have been met and shall make a report to the director, together with a recommendation whether the school district or nonpublic school shall remain accredited. The accreditation committee shall report strengths and weaknesses, if any, for each standard and shall advise the school or school district of available resources and technical assistance to further enhance strengths and improve areas of weakness. A school district or nonpublic school shall be provided with the opportunity to respond to the accreditation committee's report. If the recommendation is that a school district or nonpublic school not remain accredited, the accreditation committee shall provide the school district or nonpublic school with a report that includes a list of all of the deficiencies, a plan prescribing the actions that must be taken to correct the deficiencies, and a deadline date for completion of the prescribed actions. The accreditation committee shall advise the school district or nonpublic school of available resources and technical assistance to improve areas of weakness. The school district or nonpublic school shall be provided with the opportunity to respond to the accreditation committee's report. The director shall review the accreditation committee's report and the response of the school district or nonpublic school and shall provide a report to the state board along with copies of the accreditation committee's report, the response to the accreditation committee's report, and other pertinent information. At the request of the school district or nonpublic school, the school district or nonpublic school may appear before the state board and address the state board directly regarding any part of the plan specified in the report. The state board may modify the plan. During the period of time specified in the plan for its implementation by a school district or nonpublic school, the school district or school shall remain accredited.
- Sec. 2. Section 256.11, subsections 11 and 12, Code 2009, are amended by striking the subsections and inserting in lieu thereof the following:
- 11. The accreditation committee shall revisit the school district or nonpublic school and shall determine whether the deficiencies in the standards have been corrected.
- a. The accreditation team shall make a report and recommendation to the director and the state board. The committee recommendation shall specify whether the school district or non-public school shall remain accredited. For a school district, the committee report and recommendation shall also specify under what conditions the district may remain accredited. The conditions may include but are not limited to providing temporary oversight authority, operational authority, or both oversight and operational authority to the director and the state board for some or all aspects of the school district in order to bring the school district into compliance with minimum standards.
- b. The state board shall review the report and recommendation, may request additional information, and shall determine whether the deficiencies have been corrected.
- c. If the deficiencies have not been corrected, and the conditional accreditation alternatives contained in the report are not mutually acceptable to the state board and the local board, the state board shall merge the territory of the school district with one or more contiguous school districts at the end of the school year. The state board may place a district under receivership